



# SQUAXIN ISLAND TRIBE

## RESOLUTION NO. 05-119

of the

### SQUAXIN ISLAND TRIBAL COUNCIL

**WHEREAS**, the Squaxin Island Tribal Council is the Governing Body of the Squaxin Island Tribe, its members, its lands, its enterprises and its agencies by the authority of the Constitution and Bylaws of the Squaxin Island Tribe, as approved and adopted by the General Body and the Secretary of the Interior on July 8, 1965; **and**

**WHEREAS**, under the Constitution, Bylaws and inherent sovereignty of the Tribe, the Squaxin Island Tribal Council is charged with the duty of protecting the health, security, education and general welfare of the tribal members, and with protecting and managing the lands and treaty resources and rights of the Tribe; **and**

**WHEREAS**, the Squaxin Island Tribal Council has been entrusted with the creation of ordinances and resolutions in order to fulfill their duty of protecting the health, security, education, and general welfare of tribal members, and of protecting and managing the lands and treaty resources of the Tribe; **and**

**WHEREAS**, the U.S. Department of Justice (DOJ) has announced the availability of grant funds through the Bureau of Justice under Tribal Courts Assistance Program for enhancing and continuing existing tribal courts; **and**

**WHEREAS**, the Squaxin Island Tribe recognizes the need for supporting the Tribe's court system by providing probation services to Squaxin Island Community members.

**THEREFORE BE IT RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the submission of a grant application to the U.S. Department of Justice OJP BJA under the Tribal Courts Assistance Program, Category III Tier I, for up to \$200,000 for the purpose of providing probation services; **and**

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Squaxin Island Tribal Council does hereby authorize the Tribal Chairman, Executive Director, or Deputy Executive Director to be the Tribe's signatory and representative in all future matters requiring Tribal authorization on this particular project; **and**

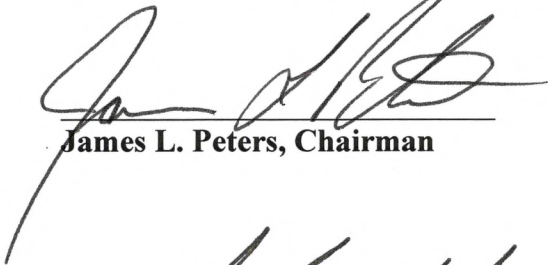
Page Two

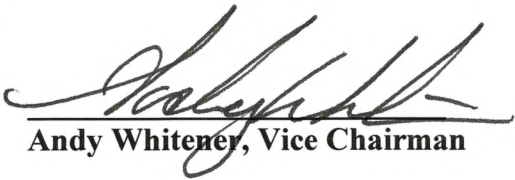
Resolution #05 - 119

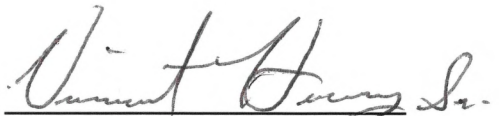
**NOW THEREFORE BE IT FINALLY RESOLVED**, that these authorities shall be for the duration of the project.

**CERTIFICATION**

The Squaxin Island Tribal Council does hereby certify that the foregoing Resolution was adopted at the regular meeting of the Squaxin Island Tribal Council, held on this 21<sup>st</sup> day of December 2005, at which time a quorum was present and was passed by a vote of 6 for and 0 against with 0 abstentions.

  
James L. Peters, Chairman

  
Andy Whitener, Vice Chairman

Attested by:   
Vince Henry Sr., Secretary